

Resolution No.: 18-553  
Introduced: June 28, 2016  
Adopted: July 12, 2016

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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Lead Sponsor: County Council

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**SUBJECT:** Special Appropriation to the FY17 Capital Budget, and  
Amendment to the FY17-22 Capital Improvements Program,  
Montgomery County Public Schools,  
Building Modifications and Program Improvements Project, \$488,802  
Source of Funds: Contributions

**Background**

1. Section 5-105 (d) of the Education Article of the Annotated Code of Maryland provides for the expenditure of non-local funds by the County Board of Education after adoption of the budget, only with the approval of the County fiscal authority.
2. Section 308 of the County Charter provides that a special appropriation is an appropriation which states that it is necessary to meet an unforeseen disaster or other emergency, or to act without delay in the public interest. Each special appropriation shall be approved by not less than six Councilmembers. The Council may approve a special appropriation at any time after public notice by news release. Each special appropriation shall specify the source of funds to finance it.
3. Section 302 of the County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
4. On June 14, the Board of Education requested a special appropriation for the Montgomery County Public Schools' FY17 Building Modifications and Program Improvements Capital Project as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
Building Modifications and Program Improvements	P076506	\$488,802	Contributions

5. On October 27, 2015, the County Council approved a supplemental appropriation of \$45,410 for engineering and design of an artificial turf field at Somerset Elementary School, as requested by the Board of Education on September 8, 2015. The Somerset Elementary School Parent Teacher Association and the Somerset Elementary School Educational Foundation, Inc., raised the funds necessary to support the design phase of the project.
6. This increase is needed to complete the project and to support construction and installation of an artificial turf field at Somerset Elementary School. The Somerset Elementary School Parent Teacher Association and the Somerset Elementary School Educational Foundation, Inc., again raised the funds necessary to complete the installation of the project.
7. Notice of public hearing was given and public hearing was held.
8. The County Council declares this request is in the public interest to be acted upon without delay as provided for under special appropriation requirements described in Article 3, Section 308 of the Montgomery County Charter.

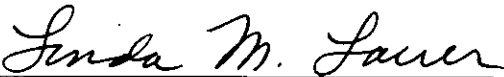
### **Action**

The County Council for Montgomery County, Maryland approves the following resolution:

A special appropriation for the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program of the Montgomery County Public Schools is approved as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Amount</u>	<u>Source of Funds</u>
Building Modifications and Program Improvements	P076506	\$488,802	Contributions

This is a correct copy of Council action.

  
Linda M. Lauer, Clerk of the Council